

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 01/15/2003

To: Houston

Attn:

From: Houston

Enron Task Force - Washington, D.C.

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196C-HO-59147 SUB INSIDER (Pending)
196C-HO-59147 SUB BROADBAND (Pending)
196C-HO-59147 SUB SKILLING (Pending)

Title: ENRON;
MAJOR CASE 187

Synopsis: Summary of public information on Enron Corporation's (Enron) relationship with Harvard University.

Reference: 1/10/03 FD-302 interview of [REDACTED] regarding Enron Corporation, and 1/10/03 FD-302 interview of [REDACTED] regarding Harvard Management Company.

Details: On 1/10/03, [REDACTED] was interviewed by members of the Enron Task Force, in Washington, D.C. [REDACTED]

[REDACTED]

After [REDACTED]

[REDACTED]

[REDACTED] provided the FBI with information on possible illegal activities by the Enron traders and HMC traders (See FD-302s).

Harvard University's Board of Directors

[REDACTED] became the President of Harvard University. [REDACTED]

[REDACTED] The unelected seven-member Harvard Corporation is the University's highest governing body, and does not release their meeting times, agendas or notes. There is no process to appeal Corporation decisions.

[REDACTED]

196C-HO-59147-Insider-31

(30)
Pl 21314
51617

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

b6
b7C
b7E

To: Houston
Re:

From: Houston
196C-HO-59147 SUB INSIDER, 01/15/2003

b6
b7C

Capricorn Holdings, Inc. Negative (one reference to a
Capricorn Holdings Int. Ltd,
registered in the B.W.I.)

Harken Energy Corporation Two references

Harvard Electricity Policy Group Negative

Harvard Management Corporation Negative

Highfields Capital Management Negative

Investigative Steps

1. Discuss whether further investigation (FBI Boston?)
should be conducted on Highfields purchase of:
 - A. Puts on 1,200,000 Enron shares, valued at \$58 million
as listed during the quarter ending 6/30/01.
 - B. Puts on 2,300,000 Enron shares, valued at \$62 million
as listed during the quarter ending 9/30/01.
2. Discuss whether further investigation should be
conducted on [REDACTED]
[REDACTED] to determine whether he
obtained "insider" information and gave that information
to HMC (FBI Boston Division?).
3. Discuss whether further investigation should
be conducted on operations at HMC, to determine whether
their traders (who received the million dollar bonuses)
violated "insider trading" rules (FBI Boston Division?).

b6
b7C

